

MEETING NOTICE

The Executive Steering Committee of the N.D. Department of Human Services (DHS) Vocational Rehabilitation Information System (VRIS) project will be holding a meeting on April 23, 2012. The meeting will be held in the Peace Garden Room of the State Capitol. In the event that any or all of the members of the governing body participate in the meeting by telephone or video, a speakerphone or monitor will be available at the location noted above.

At the time this notice is being prepared, the governing body expects the agenda of its meeting to include the following:

8:30 AM	Call to Order Roll Call Changes to the agenda Review minutes from ESC meeting March 27, 2012
8:35 AM	Review Procurement Committee recommendation
8:35 AM	Contract Discussion – approval to move forward
8:50 AM	Project Manager resource change
8:50 AM	Project Charter
9:00 AM	Adjourn

Date of Notice: Tuesday, April 18, 2012

Name of Person Preparing Notice:

LuWanna Lawrence – N.D. Department of Human Services at 701-328-1892